

Town Board Meeting Agenda  
August 15, 2016  
Meeting No. 22

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Dawn Gaczewski, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.: None***
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentation of prefiled resolutions by Town Board Members:***
  1. Coleman/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting Of The Town Board Held August 1, 2016
  2. Coleman/ \_\_\_\_\_ Approve Audited Claims
  3. Abraham/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Abraham/ \_\_\_\_\_ Set Public Hearing Re: Amend V&T Ordinance Re: Parking, Standing & Stopping (No Parking) Hidden Pines Subdivision  
[Ordinance: V&T Parking, Standing & Stopping]
  5. Abraham/ \_\_\_\_\_ Set Public Hearing Re: Amend V&T Ordinance Re: Parking, Standing & Stopping (Limited Parking) Hidden Pines Subdivision  
[Ordinance: V&T Parking, Standing & Stopping]
  6. Abraham/ \_\_\_\_\_ Authorize Special Use Permit Application David Hawk Home Occupation Small Machine Shop (Renewal) [Special Use Permit: Hawk, David]
  7. Coleman/ \_\_\_\_\_ Confirm Membership Roster Town Line VFD  
[Town Line VFD]

- 8. Coleman/\_\_\_\_\_ Amend Resolution Adopted June 20, 2016 Re: Appoint Parks, Recreation Part-Time Temporary Seasonal Employee [Seasonal Employees]
- 9. Coleman/\_\_\_\_\_ Appoint Parks & Recreation Part-Time Temporary Seasonal Employee [Seasonal Employee]
- 10. Ruffino/\_\_\_\_\_ Authorize Agreement Southeast Community Work Center, Inc. Re: A Program For Adults With Special Needs Residing In The Town Of Lancaster [Special Needs Adult Program]
- 11. Abraham/\_\_\_\_\_ Set Public Hearing Re: Unsafe Building 29 Hess Place [Unsafe Building 29 Hess Place]
- 12. Coleman/\_\_\_\_\_ Authorize Aid Application Re: New York State Municipal Facilities Program Lancaster Historical Society Building [State Aid]
- 13. Ruffino/\_\_\_\_\_ Amend Resolution Adopted July 5, 2016 Re: May’s Tree Service To Remove Ash Trees To Indicate Correct Funding Source [Purchasing, Services]
- 14. Coleman/\_\_\_\_\_ Authorize Supervisor To Engage Services Of Capital Markets Advisors LLC For Financial Advisories Services [Purchasing, Services]
- 15. Coleman/\_\_\_\_\_ Appoint Spencer Podsiadlo Part-Time Permanent Highway Department [Podsiadlo, Spencer]
- 16. Coleman/\_\_\_\_\_ Authorize Aid Application Re: New York State Department Of Transportation Bridge NY To Rehabilitate Or Replace Bridges On Public Highways [State Aid]
- 17. Ruffino/\_\_\_\_\_ Authorize Rich’s Sports Fields, Inc. To Execute Estimate For Maintenance Work Westwood Parks Soccer Field [Purchasing, Services]

9. *Presentation of Communications By Town Clerk:*  
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

**Procedure**

- 1. Raise his/her hand and be recognized by the Supervisor.
- 2. Give his/her name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

## **COMMUNICATIONS & REPORTS**

- 452. Park Crew Chief to Planning Board, Council Member Abraham, Council Member Ruffino, Council Member Gaczewski and Council Member Walter –  
Landscape recommendation for Site Plan for Apple Rubber Expansion,  
204 Cemetery Road, Proj. #2562. Disposition =**
- 453. Park Crew Chief to Planning Board, Council Member Abraham, Council Member Ruffino, Council Member Gaczewski and Council Member Walter –  
No issues with Site Plan for Precision Scale & Balance, 140 Rotech Drive,  
Proj. #5281. Disposition =**
- 454. Police Officer James Formato to Supervisor –  
Letter of intent to retire from the Lancaster Police Department effective  
November 5, 2016. Disposition =**
- 455. Lancaster Rural Cemetery to Supervisor and Town Board –  
Thank you for financial support and request for continuation of annual  
allowance to Lancaster Rural Cemetery. Disposition =**
- 456. Bowmansville Volunteer Fire Association to Supervisor –  
Questions regarding zoning issues or any other circumstances for the future  
use of 620 Pavement Road. Disposition =**
- 457. Town Clerk to Code Enforcement Officer –  
Transmittal of Application for a Game Room License for AMF Bowling  
Centers (Lancaster Lanes). Disposition =**
- 458. Park Crew Chief to Supervisor and Town Board –  
Request for resolution rescinding prior resolution funding removal of 25  
trees from the Forestry and Community Beautification budget and stating  
that the monies for this project come out of the tree fees. Disposition =**
- 459. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept.,  
Div. of Sewerage Management, NYSDOT and Erie County DEP –  
Request for Town of Lancaster Lead Agency designation for Apple Rubber  
Products Project (addition), 204 Cemetery Road, Proj. #2562. Disposition =**
- 460. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept.,  
Div. of Sewerage Management, NYSDOT and Erie County DEP –  
Request for Town of Lancaster Lead Agency designation for Precision Scale  
& Balance Project, 140 Rotech Drive, Proj. #2581. Disposition =**
- 461. S. Rusinski to Town Clerk and Town Board –  
Request for a representative from the Town to meet with the residents of 34, 36,  
38 & 40 Pheasant Run Lane to resolve the problem with the original swale  
behind their homes that has overgrown with cat tails. Disposition =**
- 462. Town Clerk to Various News Media –  
Notice of rescheduled meeting of the Lancaster Town Board to be held on  
Tuesday, September 6, 2016. Disposition =**
- 463. Town Clerk to Various News Media –  
Notice of Special Meeting of Town Board and Planning Board to be held on  
August 15, 2016 at 6:15PM for the SEQRA Review: Site Plan - Russell's  
Metal Storage Addition, 6675 Transit Road. Disposition =**
- 464. Town Line Volunteer Fire Department, Inc. to Town Clerk –  
Change in roster. Disposition =**
- 465. Alden Town Clerk to Supervisor –  
Copy of Town of Alden Local Law #2 of the Year 2016 entitled "Solar Siting" for  
review. Disposition =**
- 466. Town Clerk to Town Board –  
Town Clerk Monthly Report for July 2016. Disposition =**

467. Dog Control Officer to Town Board –  
Dog Control Report for July 2016. Disposition =
468. Supervisor to Town Board –  
Notice of Special Town Board Meeting on August 17, 2016 at 6:00PM.  
Disposition =
469. Park Crew Chief to Supervisor and Town Board –  
Request for resolution to appoint one individual to the position of Laborer for the summer of 2016 in the Parks, Recreation & Forestry Dept. effective August 4, 2016. Disposition =
470. Park Crew Chief to Supervisor and Town Board –  
Request for amended resolution to change the effective dates for two Recreation Attendants previously hired on a resolution dated June 20, 2016. Disposition =
471. Lancaster Village Clerk to Town Board –  
Meeting minutes from regular meeting held on April 25, 2016. Disposition =
472. Lancaster Village Clerk to Town Board –  
Meeting minutes from regular meeting held on May 9, 2016. Disposition =
473. Lancaster Village Clerk to Town Board –  
Meeting minutes from regular meeting held on May 23, 2016. Disposition =
474. Lancaster Village Clerk to Town Board –  
Meeting minutes from regular meeting held on June 13, 2016. Disposition =
475. Lancaster Village Clerk to Town Board –  
Meeting minutes from regular meeting held on June 27, 2016. Disposition =
476. Lancaster Village Clerk to Town Board –  
Meeting minutes from regular meeting held on July 11, 2016. Disposition =
477. Town Clerk to Various News Media –  
Press Release announcing Special Town Board Meeting on August 17, 2016 at 6:00PM. Disposition =
478. Supervising Code Enforcement Officer to Town Clerk –  
Approve issuance of Game Room License for AMF Bowling Centers (Lancaster Lanes). Disposition =
479. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Division of Sewerage Management regarding Apple Rubber Products Addition, 204 Cemetery Rd.; Proj. #2562. Disposition =
480. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Division of Public Works regarding Apple Blossom 3-Lot Development, South of Apple Blossom Blvd.; Proj. #6030. Disposition =
481. Town Attorney to Town Board and Planning Board –  
SEQR response from NYS Dept. of Environmental Conservation regarding Upstate Cellular, S. Penora Street; Proj. #6018. Disposition =
482. Town Attorney to Town Board and Planning Board –  
SEQR response from NYS Dept. of Environmental Conservation regarding Upstate Cellular, Mohawk/Juniper Blvd.; Proj. #6023. Disposition =
483. Code Enforcement Officer to Supervisor and Town Board –  
Approve issuance retroactively of Special Use Permit for the 2016 season for C.J. Krantz Topsoil, 4106 Walden Avenue. Disposition =
484. Highway Superintendent to Town Board –  
Request for resolution reappointing Spencer Podsiadlo from seasonal part-time to permanent part-time to assist the Highway Dept. with GIS input. Disposition =

- 485. District Clerk, Lancaster Central School District to Town Clerk –  
Copy of resolution regarding partial payments of school tax bills. Disposition =**
- 486. Town Clerk to Town Board –  
Final report of the 2016 County/Town tax collection. Disposition =**
- 487. Park Crew Chief to Supervisor and Town Board –  
Request for resolution awarding work to be done on the turf soccer field  
at Westwood Park to Rich's Sports Fields Inc., 110 Pavement Rd., Lancaster, NY.  
Disposition =**